



Village of Brookfield

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688
(708) 485-7344 • FAX (708) 485-4971
www.brookfieldil.gov

VILLAGE PRESIDENT
Michael J. Garvey

VILLAGE CLERK
Brigid Weber

BOARD OF TRUSTEES
Catherine A. Colgrass-Edwards
Ryan P. Evans
C.P. Hall, II
Kit P. Ketchmark
Brian S. Oberhauser
Michael A. Towner

VILLAGE MANAGER
Riccardo F. Ginex

MEMBER OF
Illinois Municipal League
Proviso Township
Municipal League
West Central
Municipal Conference

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO
ZOOLOGICAL SOCIETY

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

BROOKFIELD VILLAGE BOARD MEETING AGENDA

**Monday, May 13, 2013
6:30 P.M.**

**Edward Barcal Hall
8820 Brookfield Avenue
Brookfield, IL 60513**

I. OPENING CEREMONIES: Pledge of Allegiance to the Flag

II. Roll Call

III. Appointments and Presentations

Recognition of Linda Maietta – 24 years of service with the Recreation Department

IV. PUBLIC COMMENT – LIMITED TO ITEMS ON OMNIBUS AND NEW BUSINESS ON TONIGHT'S AGENDA

V. OMNIBUS AGENDA

A. Approval of Minutes: Village Board Meeting Monday, April 22, 2013; Committee of the Whole Meeting, Monday, April 22, 2013.

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield (708)485-7344 prior to the meeting. Wheelchair access may be gained through the police department (East) entrance of the Village Hall.

VI. REPORTS OF SPECIAL COMMITTEES

Trustee Hall	Chamber of Commerce
Trustee Oberhauser	Conservation, Special Events
Trustee Edwards	Recreation, Plan Commission, Senior Liaison
Trustee Ketchmark	Administration, Public Safety, Zoning
Trustee Towner	Public Works, Finance Warrant
Trustee Evans	Beautification, Library
President Garvey	Economic Development, Brookfield Zoo, WCMC

VII. Old Business

- A. Ordinance 2013-23** – An Ordinance Cancelling and Rescheduling the Regularly scheduled May 27, 2013 Meeting of the Board of Trustees of the Village of Brookfield, IL
- B. Resolution 2013-903** – A Resolution Authorizing the Application for a Grant to the ComEd Green Region Program for the Development and Updating of an Open Space Plan for the Village of Brookfield, IL.

VIII. Managers Report

IX. Executive Session – Land Acquisition and Sale

X. Motion to Adjourn Sine die

XI. Introduction of the Honorable Patrick Rogers

XII. Oath of Office

- **Library Trustee – Carol Vaughan Kissane** Term to expire May 2017
- **Library Trustee – Lisa Knasiak** Term to expire May 2017
- **Library Trustee – Judith Sweet** Term to expire May 2017
- **Village Trustee – Nicole M. Gilhooley** Term to expire May 2017
- **Village Trustee – Michael J. Garvey** Term to expire May 2017
- **Village Trustee – Brian S. Oberhauser**, Term to expire May 2017
- **Village Clerk – Catherine Colgrass-Edwards** Term to expire May 2017
- **Village President – Kit P. Ketchmark** Term to expire May 2017

XIII. Call to Order, New Village Board

XIV. Roll Call

XV. Presentations

XVI. Adjournment

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield (708)485-7344 prior to the meeting. Wheelchair access may be gained through the police department (East) entrance of the Village Hall.

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES
AT A REGULAR VILLAGE BOARD MEETING

HELD ON MONDAY, APRIL 22, 2013
IN THE BROOKFIELD MUNICIPAL BUILDING

MEMBERS PRESENT: President Michael J. Garvey, Trustees Catherine Edwards, Ryan Evans, C.P. Hall, Kit P. Ketchmark and Brian Oberhauser and Michael Towner. Village Clerk Brigid Weber

MEMBERS ABSENT: None

ALSO PRESENT: Village Manager Riccardo F. Ginex, Assistant Village Manager Keith Sbiral and Village Attorney Richard Ramello.

On Monday, April 22, 2013, President Garvey called the Village Board of Trustees meeting to order at 6:30 P.M. and led the Pledge of Allegiance to the Flag.

APPOINTMENTS AND PRESENTATIONS

None

PUBLIC COMMENT – LIMITED TO ITEMS ON OMNIBUS AND NEW BUSINESS ON TONIGHT'S AGENDA

OMNIBUS AGENDA

Approval of Minutes: Village Board Meeting Monday, April 8, 2013; Committee of the Whole Meeting, Monday, April 8, 2013.

Motion by Trustee Oberhauser, seconded by Trustee Ketchmark, to approve the Omnibus Agenda of the Regular Village Board of Trustees Meeting of April 22, 2013 with correction to COW Minutes to read that the discussion of the LED Lighting situation had been 'tabled'. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Evans, Hall, Ketchmark, Oberhauser and Towner. Nays: None. Absent: None.

REPORTS OF SPECIAL COMMITTEES

Chamber of Commerce – Trustee Hall

- Business meeting:
- After Hours: April 25, 2013 - 5:30 p.m. – Baird Warner, LaGrange
- Board Meeting:
- Brides on the Boulevard event – cancelled

Conservation and Special Events – Trustee Oberhauser

- Conservation Commission: Re-Scheduled to meet April 30, 2013
- Special Events:

Recreation, Plan Commission and Seniors Liaison - Trustee Edwards

- Recreation: No Report
- Senior Liaison: No Report
- Plan Commission: No meeting scheduled

Administration, Public Safety, Zoning – Trustee Ketchmark

- Administration: No report
- Zoning: No report
- Public Safety Committee: No Report
- No Parking Signs on East Avenue
- Zone Parking signs – north of Congress Park tracks – have been installed on Arthur and Madison

Finance – Trustee Towner

Trustee Towner informed the Board the purpose of certain expenditures shown on the Warrant.

Corporate Warrant dated April 22, 2013 - \$1,174,925.43

Motion by Trustee Towner, seconded by Trustee Ketchmark, to approve the Corporate Warrant dated April 22, 2013 in the amount of \$1,174,925.43. Upon roll all the motion carried as follows: Ayes: Trustees Edwards, Evans, Hall, Ketchmark, Oberhauser and Towner. Nays: None. Absent: None.

Public Works -

- Praise for work done by all Departments to assist during recent flooding.

Beautification and Library – Trustee Evans

- Library: No report
- Beautification Committee: 20th Anniversary of Project NICE – April 27, 2013 – 8:30 a.m. to Noon.

Economic Development, Zoo and WCMC - President Garvey

- WCMC: Meeting re-scheduled for Wednesday, April 24, 2013; relief efforts during flooding
- Economic Development: No update
- Zoo: Flood situation
- Water Tower restoration
- Little League Opening Day, Sunday April 28, 2013

NEW BUSINESS

None

MANAGER'S REPORT

- Flood Assistance forms available online at Village Website or at Village Hall; Village will send requests to County.
- Village to submit request for assistance for overtime hours, supplies and equipment used during storm.
- Use of Code Red system.
- Preconstruction meeting for Maple Avenue. Project to start first week of May; no street closings until school lets out for summer.
- First Energy letters to new residents to go out Thursday, April 25, 2013.

ADJOURNMENT

Motion by Trustee Towner, seconded by Trustee Evans, to adjourn the Regular Village Board meeting of April 22, 2013 at 6:56 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Evans, Hall, Ketchmark, Oberhauser and Towner. Nays: None. Absent: None.

**Brigid Weber
Village Clerk
Village of Brookfield**

/lls

**JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES
AT A COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, APRIL 22, 2013
IN THE BROOKFIELD MUNICIPAL BUILDING**

MEMBERS PRESENT: President Michael J. Garvey, Trustees Catherine Edwards, Ryan Evans, C.P. Hall, Kit P. Ketchmark, Brian Oberhauser and Michael Towner. Village Clerk Brigid Weber

MEMBERS ABSENT: None

ALSO PRESENT: Village Manager Riccardo F. Ginex, Assistant Village Manager Keith Sbiral and Village Attorney Richard Ramello

On Monday April 22, 2013, President Garvey called the Committee of the Whole Meeting to order at 6:57 P.M.

Discussion Items

Water Tank Restoration

Staff is in the process of retaining Dixon Engineering for the necessary specifications, engineering and project management costs for the work involved in the restoration of the water tank. Once the specifications for the project are completed, staff will solicit bids, through a request for proposals, for the repair and paint work, and will begin accepting proposals in May. All repair work anticipated to be completed by October 2013.

Change of Board Meeting Date – Memorial Day

Memorial Day will fall on the meeting date of Monday, May 27, 2013. Item to approve rescheduling of May 27, 2013 Board meeting to May 28, 2013 to be on agenda for approval vote at Regular Village Board meeting schedule for May 13, 2013.

ComEd Region Program Grant Application

Staff recommends Village Board discuss grant application and give consensus to staff. Village Board agrees to authorize staff to move forward with grant application.

ADJOURNMENT

Motion by Trustee Edwards, seconded by Trustee Evans, to adjourn the Committee of the Whole meeting of April 22, 2013 at 7:17 P.M. Upon roll all the motion carried as follows: Ayes: Trustees Edwards, Evans, Hall, Ketchmark, Oberhauser and Towner, Nays: None. Absent: None.

**Brigid Weber
Village Clerk
Village of Brookfield**

/lls

Corporate Warrant-5/13/13

From Payment Date: 4/23/2013 - To Payment Date: 5/13/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
PFC - PUBLIC FUND CHECKING									
<u>Check</u>									
11949	05/10/2013	Open			Accounts Payable	Visa	\$3,274.48		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	2013-00000295		05/06/2013		fire dept		\$885.69		
	2013-00000297		05/06/2013		recreation acct		\$540.06		
	2013-00000298		05/06/2013		police dept		\$1,022.93		
	2013-00000299		05/06/2013		dept of public works		\$825.80		
11950	05/13/2013	Open			Accounts Payable	A & M Parts Inc.	\$795.78		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	375575		04/26/2013		flasher unit #475		\$47.00		
	379200		05/07/2013		gloves		\$11.43		
	377444		05/07/2013		stock parts		\$201.26		
	377861		05/07/2013		socket #465		\$10.42		
	377860		05/07/2013		gas cap #465		\$11.38		
	378440		05/07/2013		serpentine belt #460		\$26.27		
	377799		05/07/2013		parts for #424		\$15.91		
	378443		05/07/2013		parts for #462		\$99.00		
	378306		05/07/2013		parts for #462		\$150.16		
	378637		05/07/2013		tools		\$222.95		
11951	05/13/2013	Open			Accounts Payable	Air One Equipment, Inc.	\$2,101.09		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	87323		04/26/2013		ambulance supplies		\$181.28		
	87085		04/26/2013		ambulance supplies		\$1,919.81		
11952	05/13/2013	Open			Accounts Payable	Airgas USA, LLC	\$176.73		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	9908919554		04/26/2013		welding gases		\$176.73		
11953	05/13/2013	Open			Accounts Payable	AIS	\$7,033.75		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	23406		05/07/2013		computer svc-March 2013		\$7,033.75		
11954	05/13/2013	Open			Accounts Payable	AT&T	\$12,711.29		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	2013-00000271		04/26/2013		708-485-6045		\$108.43		
	2013-00000272		04/26/2013		708-485-6575		\$51.63		
	2013-00000273		04/26/2013		708-485-3277		\$49.99		
	2013-00000274		04/26/2013		708-485-2266		\$50.89		
	2013-00000281		04/26/2013		708-Z14-0030		\$152.48		
	2013-00000282		04/26/2013		708-Z14-0033		\$152.48		
	2013-00000283		04/26/2013		708-Z14-0045		\$1,067.35		
	2013-00000284		04/26/2013		708-Z14-0019		\$152.48		
	2013-00000285		04/26/2013		708-485-0076		\$255.10		
	2013-00000286		04/26/2013		708-485-8121		\$220.22		
	2013-00000287		04/26/2013		847-734-5955		\$1,202.38		
	2013-00000288		04/26/2013		708-485-2499		\$54.13		
	2013-00000304		05/07/2013		773-R07-1184		\$115.67		
	2013-00000305		05/07/2013		708-R07-0065		\$9,078.06		

Corporate Warrant-5/13/13

From Payment Date: 4/23/2013 - To Payment Date: 5/13/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
11955	05/13/2013	Open			Accounts Payable	AT&T	\$50.39		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	52513		05/07/2013	modem lines PD-0515652556001			\$50.39		
11956	05/13/2013	Open			Accounts Payable	AT&T Long Distance	\$871.37		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	4913		04/26/2013	long dist charges-853558135-5			\$871.37		
11957	05/13/2013	Open			Accounts Payable	Avalon Petroleum Co.	\$21,948.84		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	14012		05/07/2013	diesel fuel			\$7,915.79		
	550821		05/07/2013	premium fuel			\$14,033.05		
11958	05/13/2013	Open			Accounts Payable	Battery Service Corp	\$21.90		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	231838		04/26/2013	pocket led mini work light			\$21.90		
11959	05/13/2013	Open			Accounts Payable	Bevers, Megan	\$116.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	43013		05/07/2013	refund-cancelled drawing class			\$116.00		
11960	05/13/2013	Open			Accounts Payable	Bloczynski, Sharon	\$35.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	41513		05/07/2013	refund-cancelled coop outing			\$35.00		
11961	05/13/2013	Open			Accounts Payable	Blue Cross Blue Shield of IL	\$130,702.78		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	2013-00000319		05/07/2013	medical insurance premiums-acct #051133			\$130,702.78		
11962	05/13/2013	Open			Accounts Payable	Brookfield Public Library	\$12,828.09		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	42612		04/26/2013	library share pppt			\$12,828.09		
11963	05/13/2013	Open			Accounts Payable	Brookfield-La Grange Park Lions Club	\$480.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	43013		05/07/2013	Lions club awards banquet			\$320.00		
	42513		05/07/2013	FF of year 2012-guest fees			\$160.00		
11964	05/13/2013	Open			Accounts Payable	Brookfield/North Riverside Water Commission	\$193,158.30		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	050113		05/07/2013	water usage-April 2013			\$193,158.30		
11965	05/13/2013	Open			Accounts Payable	Call One	\$349.81		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	41513		04/26/2013	local/long dist svc-4/15-5/14/13-1010-4340-0000			\$349.81		
11966	05/13/2013	Open			Accounts Payable	Case Lots, Inc.	\$858.05		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	047839		04/26/2013	recreation dept supplies			\$60.40		
	047860		04/26/2013	recreation dept supplies			\$109.30		
	047955		04/26/2013	fire dept supplies			\$358.50		
	047938		04/26/2013	toilet tissue/white towels			\$82.85		
	047840		04/26/2013	peoples paper picker pins			\$126.00		
	048013		05/07/2013	supplies for parks			\$121.00		

Corporate Warrant-5/13/13

From Payment Date: 4/23/2013 - To Payment Date: 5/13/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
11967	05/13/2013	Open			Accounts Payable	Cassano, Michele	\$33.00		
	Invoice		Date	Description		Amount			
	5313		05/07/2013	refund-cancelled fencing class		\$33.00			
11968	05/13/2013	Open			Accounts Payable	Cintas Corp	\$105.29		
	Invoice		Date	Description		Amount			
	5000356326		05/07/2013	svc to 1st aid cabinet at dpw		\$51.75			
	8400286776		05/07/2013	svc to 1st aid cabinet at dpw		\$53.54			
11969	05/13/2013	Open			Accounts Payable	College of Du Page	\$150.00		
	Invoice		Date	Description		Amount			
	3513		05/07/2013	law enforcement crs-Episcopo/Petrak		\$150.00			
11970	05/13/2013	Open			Accounts Payable	Comcast	\$150.17		
	Invoice		Date	Description		Amount			
	4913		04/26/2013	xfinity tv/internet		\$136.90			
	51613		05/07/2013	xfinity tv-8771201670009616		\$13.27			
11971	05/13/2013	Open			Accounts Payable	ComEd	\$518.71		
	Invoice		Date	Description		Amount			
	52113		04/26/2013	svc @ 4315 Park-2427077087		\$204.33			
	5713		05/07/2013	svc at 9001 Shields-3543076047		\$93.51			
	51313		05/07/2013	svc at 8501 Brookfield-2083099069		\$194.94			
	51613		05/07/2013	svc @ 8652 Southview		\$25.93			
11972	05/13/2013	Open			Accounts Payable	Communications Direct Inc.	\$1,720.08		
	Invoice		Date	Description		Amount			
	119479		05/07/2013	sgl ch sv vhf pgr w/chg-nimh battery pack		\$1,517.08			
	119769		05/07/2013	chgr 110v us tri chemistry		\$105.00			
	101387		05/07/2013	pager repair-bad volume control		\$98.00			
11973	05/13/2013	Open			Accounts Payable	Constellation NewEnergy, Inc.	\$906.77		
	Invoice		Date	Description		Amount			
	9534745		04/26/2013	street lighting acct-1-1D7Y-575		\$287.84			
	954278		04/26/2013	street lighting acct-1-1D7Y-574		\$618.93			
11974	05/13/2013	Open			Accounts Payable	Crown Trophy	\$82.00		
	Invoice		Date	Description		Amount			
	18529		04/26/2013	8x10 cherry plaque + engraving		\$30.00			
	18585		05/07/2013	4 name plates		\$52.00			
11975	05/13/2013	Open			Accounts Payable	Currie Motors	\$121,871.00		
	Invoice		Date	Description		Amount			
	H7036		04/26/2013	2013 Ford F450		\$49,713.00			
	H7025		04/26/2013	2013 Ford F550		\$72,158.00			
11976	05/13/2013	Open			Accounts Payable	CVS PHARMACY	\$18.51		
	Invoice		Date	Description		Amount			
	52313		05/07/2013	fire dept purchases		\$18.51			
11977	05/13/2013	Open			Accounts Payable	Daly, Rebecca	\$9.66		
	Invoice		Date	Description		Amount			
	43013		05/07/2013	refund-cancelled drawing class		\$9.66			

Corporate Warrant-5/13/13

From Payment Date: 4/23/2013 - To Payment Date: 5/13/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
11978	05/13/2013	Open			Accounts Payable	De Lage Landen Public Finance	\$2,177.00		
	Invoice		Date	Description		Amount			
	2013-00000289		04/26/2013	copier contracts		\$2,177.00			
11979	05/13/2013	Open			Accounts Payable	Discipio Enterprises, Inc.	\$11,000.00		
	Invoice		Date	Description		Amount			
	5695		04/26/2013	sand bags w/tie string		\$1,100.00			
	5695a		04/26/2013	sand bags w/tie strings		\$9,900.00			
11980	05/13/2013	Open			Accounts Payable	Dombrowski, Kim	\$33.00		
	Invoice		Date	Description		Amount			
	5313		05/07/2013	refund-cancelled fencing class		\$33.00			
11981	05/13/2013	Open			Accounts Payable	Door Systems	\$1,400.00		
	Invoice		Date	Description		Amount			
	0775697		05/07/2013	maint to doors at station 2		\$782.50			
	775344		05/07/2013	emergency svc call		\$617.50			
11982	05/13/2013	Open			Accounts Payable	Emergency Communications Network, Inc.	\$1,800.00		
	Invoice		Date	Description		Amount			
	ECN-013728		05/07/2013	4500 addtl minutes for CodeRED		\$1,800.00			
11983	05/13/2013	Open			Accounts Payable	Emiliano, Joseph	\$30.00		
	Invoice		Date	Description		Amount			
	5313		05/07/2013	refund-cancelled tae kwon do class		\$30.00			
11984	05/13/2013	Open			Accounts Payable	FMP	\$80.47		
	Invoice		Date	Description		Amount			
	50-618464		04/26/2013	brake lining kit #461		\$47.44			
	50-625847		05/07/2013	part for #462		\$33.03			
11985	05/13/2013	Open			Accounts Payable	Freeway Ford Truck Sales inc.	\$578.06		
	Invoice		Date	Description		Amount			
	109315		05/07/2013	new abs module		\$122.00			
	423852		05/07/2013	heater asy		\$149.21			
	423280		05/07/2013	motor asy #414		\$46.13			
	423307		05/07/2013	pump asy #414		\$168.86			
	423692		05/07/2013	additive for fuel tanks		\$91.86			
11986	05/13/2013	Open			Accounts Payable	Galbraith, Becky	\$58.00		
	Invoice		Date	Description		Amount			
	43013		05/07/2013	refund-cancelled drawing class		\$58.00			
11987	05/13/2013	Open			Accounts Payable	Gallier, Susan	\$48.00		
	Invoice		Date	Description		Amount			
	43013		05/07/2013	refund-cancelled art class		\$48.00			
11988	05/13/2013	Open			Accounts Payable	GE Capital	\$632.53		
	Invoice		Date	Description		Amount			
	2013-00000318		05/07/2013	ricoh copiers		\$632.53			
11989	05/13/2013	Open			Accounts Payable	GFOA	\$150.00		
	Invoice		Date	Description		Amount			
	0145052		04/26/2013	membership-Douglas Cooper		\$150.00			

Corporate Warrant-5/13/13

From Payment Date: 4/23/2013 - To Payment Date: 5/13/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
11990	05/13/2013	Open			Accounts Payable	Groot Industries, Inc.	\$3,988.18		
	Invoice		Date	Description		Amount			
	cr123835		04/26/2013	dumping charges		\$3,988.18			
11991	05/13/2013	Open			Accounts Payable	H.C.I. Transportation Technologies	\$55.49		
	Invoice		Date	Description		Amount			
	73157		05/07/2013	steel structural/cutting charge		\$55.49			
11992	05/13/2013	Open			Accounts Payable	Hancock Engineering	\$9,483.50		
	Invoice		Date	Description		Amount			
	13-0195		05/07/2013	MS4 annual report		\$654.00			
	13-0194		05/07/2013	2013 Street survey		\$8,829.50			
11993	05/13/2013	Open			Accounts Payable	Harlem Plumbing Supply	\$94.65		
	Invoice		Date	Description		Amount			
	37766		04/26/2013	supplies		\$39.95			
	29560		04/26/2013	credit-return		(\$18.86)			
	38552		05/07/2013	misc supplies		\$39.56			
	38508		05/07/2013	pipe repair clamp/do-it yourself gasket		\$34.00			
11994	05/13/2013	Open			Accounts Payable	Harrington, Andrew	\$125.95		
	Invoice		Date	Description		Amount			
	43013		05/07/2013	annual work boots allowance		\$125.95			
11995	05/13/2013	Open			Accounts Payable	Health Endeavors, SC	\$1,240.00		
	Invoice		Date	Description		Amount			
	3210		04/26/2013	OSHA physicals		\$1,240.00			
11996	05/13/2013	Open			Accounts Payable	Hernandez, Angel	\$40.00		
	Invoice		Date	Description		Amount			
	43013		05/07/2013	refund-cancelled tae kwon do classes		\$40.00			
11997	05/13/2013	Open			Accounts Payable	Hillock, Hope	\$15.00		
	Invoice		Date	Description		Amount			
	41613		04/26/2013	refund late payment fee on ticket		\$15.00			
11998	05/13/2013	Open			Accounts Payable	Hinsdale Nurseries	\$500.00		
	Invoice		Date	Description		Amount			
	694730		05/07/2013	snow fountains weeping cherry		\$273.00			
	695700		05/07/2013	american redbud		\$227.00			
11999	05/13/2013	Open			Accounts Payable	Hollywood Citizens Association	\$721.25		
	Invoice		Date	Description		Amount			
	5613		05/07/2013	rental fees-5/5-13/13		\$621.25			
	513		05/07/2013	rental deposit		\$100.00			
12000	05/13/2013	Open			Accounts Payable	Illinois Paper & Copier Co.	\$75.03		
	Invoice		Date	Description		Amount			
	47610		05/07/2013	contract overage charge		\$75.03			
12001	05/13/2013	Open			Accounts Payable	Illinois State Toll Highway Authority	\$50.00		
	Invoice		Date	Description		Amount			
	G13500821		04/26/2013	yearly user fee for transponders		\$50.00			
12002	05/13/2013	Open			Accounts Payable	Intelligent Solutions	\$1,000.00		
	Invoice		Date	Description		Amount			
	13-722		05/07/2013	dual hommed mobile CAPERS upgrade		\$1,000.00			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12003	05/13/2013	Open			Accounts Payable	IPELRA	\$1,160.00		
	Invoice		Date	Description		Amount			
	kaup		04/26/2013	2013 employment law seminar		\$180.00			
	ginex		04/26/2013	2013 employment law seminar		\$180.00			
	lenzi		04/26/2013	2013 employment law seminar		\$180.00			
	sbiral		04/26/2013	2013 employment law seminar		\$130.00			
	cooper		04/26/2013	2013 employment law seminar		\$180.00			
	robbins		04/26/2013	2013 employment law seminar		\$180.00			
	steller		04/26/2013	2013 employment law seminar		\$130.00			
12004	05/13/2013	Open			Accounts Payable	J & L Electronic Service, Inc.	\$117.63		
	Invoice		Date	Description		Amount			
	85880G		05/07/2013	billing for repairs of mdc decoder for police channel		\$117.63			
12005	05/13/2013	Open			Accounts Payable	J.G. Uniforms, Inc.	\$1,213.66		
	Invoice		Date	Description		Amount			
	30250		04/26/2013	aux/pd uniforms		\$1,078.66			
	30249		04/26/2013	vest cover w/taser		\$135.00			
12006	05/13/2013	Open			Accounts Payable	Jacobs, Thomas	\$116.00		
	Invoice		Date	Description		Amount			
	5113		05/07/2013	refund-cancelled drawing class		\$116.00			
12007	05/13/2013	Open			Accounts Payable	Janski, Marlene	\$35.00		
	Invoice		Date	Description		Amount			
	41513		05/07/2013	refund-cancelled coop outing		\$35.00			
12008	05/13/2013	Open			Accounts Payable	Johnson, Debra	\$33.00		
	Invoice		Date	Description		Amount			
	5313		05/07/2013	refund-cancelled fencing class		\$33.00			
12009	05/13/2013	Open			Accounts Payable	Juris, Joan	\$35.00		
	Invoice		Date	Description		Amount			
	41513		05/07/2013	refund-cancelled coop outing		\$35.00			
12010	05/13/2013	Open			Accounts Payable	Knot, Molly	\$48.00		
	Invoice		Date	Description		Amount			
	43013		05/07/2013	refund-cancelled art class		\$48.00			
12011	05/13/2013	Open			Accounts Payable	Koch, Chad	\$912.00		
	Invoice		Date	Description		Amount			
	130418		05/07/2013	marital arts classes		\$912.00			
12012	05/13/2013	Open			Accounts Payable	LA Fasteners Inc.	\$192.95		
	Invoice		Date	Description		Amount			
	2-53410		04/26/2013	sawzall		\$192.95			
12013	05/13/2013	Open			Accounts Payable	Lapshin, Tracy	\$842.00		
	Invoice		Date	Description		Amount			
	2013quarl		05/07/2013	fencing sessions		\$842.00			
12014	05/13/2013	Open			Accounts Payable	Lawson Products, Inc.	\$646.87		
	Invoice		Date	Description		Amount			
	9301604360		05/07/2013	hardflex band saw bld		\$214.27			
	9301604359		05/07/2013	misc parts/supplies		\$432.60			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12015	05/13/2013	Open			Accounts Payable	Living Waters Consultants, Inc.	\$250.00		
	Invoice		Date	Description		Amount			
	1669		04/26/2013	Grand Blvd bioswale/Ehlert Park prairie		\$250.00			
12016	05/13/2013	Open			Accounts Payable	Lonseal, Inc.	\$70.00		
	Invoice		Date	Description		Amount			
	0171764		05/07/2013	cleaner		\$70.00			
12017	05/13/2013	Open			Accounts Payable	Macias, Alejandro	\$85.00		
	Invoice		Date	Description		Amount			
	43013		05/07/2013	refund-cancelled picnic		\$85.00			
12018	05/13/2013	Open			Accounts Payable	Meany, Holly	\$33.00		
	Invoice		Date	Description		Amount			
	5313		05/07/2013	refund-cancelled fencing class		\$33.00			
12019	05/13/2013	Open			Accounts Payable	Menards-Hodgkins	\$158.84		
	Invoice		Date	Description		Amount			
	22237		04/26/2013	janitorial supplies		\$14.96			
	21961		04/26/2013	janitorial supplies		\$32.44			
	22233		04/26/2013	supplies		\$15.07			
	22239		04/26/2013	20 gal tote w/lid		\$34.56			
	22602		04/26/2013	supplies		\$50.73			
	23353		05/07/2013	1/2 cts repair coupling		\$11.08			
12020	05/13/2013	Open			Accounts Payable	Metro Garage, Inc.	\$25.00		
	invoice		Date	Description		Amount			
	25650		04/26/2013	safety inspection		\$25.00			
12021	05/13/2013	Open			Accounts Payable	Monroe Truck Equipment	\$2,270.00		
	Invoice		Date	Description		Amount			
	70605		04/26/2013	factory Ford oem step boards installed		\$1,135.00			
	70508		04/26/2013	factory Ford oem step boards installed		\$1,135.00			
12022	05/13/2013	Open			Accounts Payable	Nafisco, Inc.	\$1,382.00		
	Invoice		Date	Description		Amount			
	112267		05/07/2013	12/18 egg r/w snow route		\$1,382.00			
12023	05/13/2013	Open			Accounts Payable	National Seed	\$499.00		
	Invoice		Date	Description		Amount			
	536833SI		05/07/2013	greenskeeper glamour mix		\$499.00			
12024	05/13/2013	Open			Accounts Payable	New World Systems	\$5,600.00		
	Invoice		Date	Description		Amount			
	027365		04/26/2013	additional CD training		\$5,040.00			
	027364		04/26/2013	travel expenses-Adam Johnson		\$560.00			
12025	05/13/2013	Open			Accounts Payable	Nextel Communications	\$43.53		
	Invoice		Date	Description		Amount			
	755801519-135		05/07/2013	access & related items		\$43.53			
12026	05/13/2013	Open			Accounts Payable	O'Riley, Angela	\$96.00		
	Invoice		Date	Description		Amount			
	43013		05/07/2013	refund-cancelled art class		\$96.00			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12027	05/13/2013	Open			Accounts Payable	Officemax Incorporated	\$16.31		
	Invoice		Date	Description		Amount			
	780586		04/26/2013	office supplies		\$16.31			
12028	05/13/2013	Open			Accounts Payable	Olathe Ford	\$3,695.00		
	Invoice		Date	Description		Amount			
	42513		04/26/2013	extended svc plan for 2013 ambulance		\$3,695.00			
12029	05/13/2013	Open			Accounts Payable	Omniprint Services Inc.	\$111.68		
	Invoice		Date	Description		Amount			
	K-9771		04/26/2013	computer paper		\$111.68			
12030	05/13/2013	Open			Accounts Payable	Orkin Inc.	\$416.01		
	Invoice		Date	Description		Amount			
	83275068		05/07/2013	svc @ 4545 Eberly		\$52.47			
	83275061		05/07/2013	svc @ 4523 Eberly		\$52.47			
	83275065		05/07/2013	svc @ 3830 Maple		\$53.64			
	83275060		05/07/2013	svc @ train station		\$60.63			
	83275185		05/07/2013	svc @ both fire stations		\$99.00			
	83275057		05/07/2013	svc @ 8820 Brookfield		\$52.80			
	83275992		05/07/2013	svc @ 4301 Elm		\$45.00			
12031	05/13/2013	Open			Accounts Payable	Otis Elevator Co.	\$3,324.10		
	Invoice		Date	Description		Amount			
	CYS64317U513		05/07/2013	svc contract		\$3,324.10			
12032	05/13/2013	Open			Accounts Payable	Pinner Electric, Inc.	\$4,826.98		
	Invoice		Date	Description		Amount			
	23231		05/07/2013	street lighting-April 2013		\$4,826.98			
12033	05/13/2013	Open			Accounts Payable	Portable John, Inc.	\$146.07		
	Invoice		Date	Description		Amount			
	A-184958		05/07/2013	weekly svc @ Ehlert Park		\$146.07			
12034	05/13/2013	Open			Accounts Payable	Precision Cartridge	\$1,910.00		
	Invoice		Date	Description		Amount			
	835		04/26/2013	223 rem 55gr/cs-45/230 gr rn/tcj/cs		\$1,910.00			
12035	05/13/2013	Open			Accounts Payable	Priority Print	\$116.00		
	Invoice		Date	Description		Amount			
	20130488		04/26/2013	blank business cards for general use		\$56.50			
	20130511		05/07/2013	business cards-Roman Swierczynski		\$59.50			
12036	05/13/2013	Open			Accounts Payable	Puterko, Sue	\$35.00		
	Invoice		Date	Description		Amount			
	41513		05/07/2013	refund-cancelled coop outing		\$35.00			
12037	05/13/2013	Open			Accounts Payable	Ramos, Jeff	\$40.00		
	Invoice		Date	Description		Amount			
	43013		05/07/2013	refund-cancelled tae kwon do class		\$40.00			
12038	05/13/2013	Open			Accounts Payable	Raveling, Andrea	\$58.00		
	Invoice		Date	Description		Amount			
	43013		05/07/2013	refund-cancelled drawing class		\$58.00			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12039	05/13/2013	Open			Accounts Payable	Ray O'Herron Co., Inc.	\$689.30		
	Invoice		Date	Description		Amount			
	1311576		04/26/2013	range supplies		\$494.50			
	1311358		04/26/2013	uniforms		\$194.80			
12040	05/13/2013	Open			Accounts Payable	Riverside Manufacturing Co.	\$313.11		
	Invoice		Date	Description		Amount			
	5172519001		05/07/2013	navy trousers		\$212.00			
	5175598001		05/07/2013	shirts/epaulets		\$101.11			
12041	05/13/2013	Open			Accounts Payable	Roberts, Wendy	\$35.00		
	Invoice		Date	Description		Amount			
	41513		05/07/2013	refund-cancelled coop outing		\$35.00			
12042	05/13/2013	Open			Accounts Payable	Sam's Club	\$91.46		
	Invoice		Date	Description		Amount			
	9398		05/07/2013	lets win supplies		\$91.46			
12043	05/13/2013	Open			Accounts Payable	Schwaab, Inc.	\$78.00		
	Invoice		Date	Description		Amount			
	C98640		05/07/2013	2color date stamper		\$78.00			
12044	05/13/2013	Open			Accounts Payable	Scout Electric Supply Co.	\$27.50		
	Invoice		Date	Description		Amount			
	154048		05/07/2013	electric supplies		\$27.50			
12045	05/13/2013	Open			Accounts Payable	SEIU National Industry Pension Fund	\$1,888.26		
	Invoice		Date	Description		Amount			
	51513		05/07/2013	monthly contributions-April 2013		\$1,888.26			
12046	05/13/2013	Open			Accounts Payable	Shemin Nurseries, Inc.	\$992.49		
	Invoice		Date	Description		Amount			
	808132		05/07/2013	landscaping supplies		\$125.00			
	808124		05/07/2013	landscaping supplies		\$867.49			
12047	05/13/2013	Open			Accounts Payable	Sign Up Sign Co.	\$50.00		
	Invoice		Date	Description		Amount			
	13088		04/26/2013	change date of Project N.I.C.E. banners		\$50.00			
12048	05/13/2013	Open			Accounts Payable	Smith, Roccio	\$58.00		
	Invoice		Date	Description		Amount			
	43013		05/07/2013	refund-cancelled drawing class		\$58.00			
12049	05/13/2013	Open			Accounts Payable	Sportsfield, Inc.	\$595.35		
	Invoice		Date	Description		Amount			
	213202		05/07/2013	baseball infield mix		\$595.35			
12050	05/13/2013	Open			Accounts Payable	Standard Equipment Co.	\$179.55		
	Invoice		Date	Description		Amount			
	C82492		04/26/2013	rkr sw,mom-off-mom; vlv-.38 inline check		\$151.41			
	C82912		05/07/2013	sprocket-conv drv/keyway for sprocket		\$28.14			
12051	05/13/2013	Open			Accounts Payable	Staples Advantage	\$528.97		
	Invoice		Date	Description		Amount			
	3196722253		05/07/2013	office supplies		\$293.41			
	3197938384		05/07/2013	office supplies		\$109.63			
	3197938385		05/07/2013	office supplies		\$125.93			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12052	05/13/2013	Open			Accounts Payable	Stelter, Steven	\$67.49		
	Invoice		Date	Description		Amount			
	42213		04/26/2013	case for new phone		\$67.49			
12053	05/13/2013	Open			Accounts Payable	Storino, Rarnello & Durkin	\$10,673.07		
	Invoice		Date	Description		Amount			
	2013-00000291		04/26/2013	village legal fees		\$10,673.07			
12054	05/13/2013	Open			Accounts Payable	Streicher's	\$95.97		
	Invoice		Date	Description		Amount			
	11012215		04/26/2013	pants-Hartnett		\$95.97			
12055	05/13/2013	Open			Accounts Payable	Strobes N' More	\$194.45		
	Invoice		Date	Description		Amount			
	141275		05/07/2013	#411 lights		\$194.45			
12056	05/13/2013	Open			Accounts Payable	Suburban Laboratories, Inc.	\$130.00		
	Invoice		Date	Description		Amount			
	26809		04/26/2013	coliform presence-IEPA		\$130.00			
12057	05/13/2013	Open			Accounts Payable	Swan Cleaners	\$20.00		
	Invoice		Date	Description		Amount			
	1861		05/07/2013	laundry		\$20.00			
12058	05/13/2013	Open			Accounts Payable	The Bank of New York Mellon	\$150.00		
	Invoice		Date	Description		Amount			
	252-1701613		04/26/2013	annual fee as paying agent & registrar		\$150.00			
12059	05/13/2013	Open			Accounts Payable	Third Millennium Associates, Inc	\$3,172.33		
	Invoice		Date	Description		Amount			
	15655		04/26/2013	vehicle sticker software annual maint fee		\$995.00			
	15693		05/07/2013	lockbox svc charges-Jan 2013		\$788.09			
	15691		05/07/2013	lockbox svc-Feb 2013		\$668.18			
	15692		05/07/2013	lockbox svc chg-Mar 2013		\$721.06			
12060	05/13/2013	Open			Accounts Payable	Timothy W. Sharpe	\$2,500.00		
	Invoice		Date	Description		Amount			
	12222012		05/07/2013	completion of GASB 45 actuarial valuation		\$2,500.00			
12061	05/13/2013	Open			Accounts Payable	Traffic Control & Protection	\$1,606.00		
	Invoice		Date	Description		Amount			
	76659		04/26/2013	telspar post		\$466.25			
	76628		04/26/2013	telspar post; misc signs		\$1,139.75			
12062	05/13/2013	Open			Accounts Payable	Tminic, Sanja	\$33.00		
	Invoice		Date	Description		Amount			
	5313		05/07/2013	refund-cancelled fencing class		\$33.00			
12063	05/13/2013	Open			Accounts Payable	Trugreen	\$570.00		
	Invoice		Date	Description		Amount			
	4421177		04/26/2013	lawn plan		\$570.00			
12064	05/13/2013	Open			Accounts Payable	U.S. Postal Service	\$400.00		
	Invoice		Date	Description		Amount			
	42013		04/26/2013	first-class presort/standard mail permit fees		\$400.00			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12065	05/13/2013	Open			Accounts Payable	Unifirst Corporation	\$447.09		
	Invoice		Date	Description		Amount			
	868513		04/26/2013	dpw uniforms		\$148.99			
	871393		05/07/2013	dpw uniforms		\$149.11			
	869938		05/07/2013	dpw uniforms		\$148.99			
12066	05/13/2013	Open			Accounts Payable	Uniform Den East, Inc.	\$393.95		
	Invoice		Date	Description		Amount			
	29168		04/26/2013	navy custom helix		\$393.95			
12067	05/13/2013	Open			Accounts Payable	Verizon Wireless	\$3,928.91		
	Invoice		Date	Description		Amount			
	9703991199		05/07/2013	vlg cell phones-685033343-00001		\$3,928.91			
12068	05/13/2013	Open			Accounts Payable	Watson, Amy	\$30.00		
	Invoice		Date	Description		Amount			
	5313		05/07/2013	refund-cancelled tae kwon do class		\$30.00			
12069	05/13/2013	Open			Accounts Payable	Wentworth Tire Service	\$688.32		
	Invoice		Date	Description		Amount			
	422827		05/07/2013	tires for #56		\$232.88			
	422763		05/07/2013	tires for #461		\$455.44			
12070	05/13/2013	Open			Accounts Payable	West Cook County Solid Waste Agency	\$16,980.74		
	Invoice		Date	Description		Amount			
	0003142		04/26/2013	disp/adm fees		\$16,980.74			
12071	05/13/2013	Open			Accounts Payable	Zoltoski, Rebecca	\$40.00		
	Invoice		Date	Description		Amount			
	43013		05/07/2013	refund-cancelled tae kwon do class		\$40.00			
12072	05/13/2013	Open			Accounts Payable	Zuro, Indira Di Biase	\$97.00		
	Invoice		Date	Description		Amount			
	43013		05/07/2013	refund-cancelled drawing class		\$97.00			
Type Check Totals:						124 Transactions	\$626,759.89		
EFT									
76	04/26/2013	Open			Accounts Payable	IMRF	\$44,088.65		
	Invoice		Date	Description		Amount			
	2013-00000290		04/26/2013	employee/employer contributions		\$44,088.65			
77	04/26/2013	Open			Accounts Payable	Village of Brookfield	\$307,780.24		
	Invoice		Date	Description		Amount			
	2013-00000292		04/26/2013	salaries		\$307,780.24			
78	04/26/2013	Open			Accounts Payable	Village of Brookfield	\$11,170.70		
	Invoice		Date	Description		Amount			
	2013-00000293		04/26/2013	fica/medicare		\$11,170.70			
79	04/26/2013	Open			Accounts Payable	Village of Brookfield	\$356.96		
	Invoice		Date	Description		Amount			
	2013-00000294		04/26/2013	payroll-sui		\$356.96			
Type EFT Totals:						4 Transactions	\$363,396.55		
PFC - PUBLIC FUND CHECKING Totals									
					Checks	Status	Count	Transaction Amount	Reconciled Amount

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Open	124	\$626,759.89	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					Total	124	\$626,759.89	\$0.00	
					<u>EFTs</u>	<u>Status</u>	<u>Count</u>	<u>Transaction Amount</u>	<u>Reconciled Amount</u>
						Open	4	\$363,396.55	\$0.00
						Reconciled	0	\$0.00	\$0.00
						Voided	0	\$0.00	\$0.00
						Total	4	\$363,396.55	\$0.00
					<u>All</u>	<u>Status</u>	<u>Count</u>	<u>Transaction Amount</u>	<u>Reconciled Amount</u>
						Open	128	\$990,156.44	\$0.00
						Reconciled	0	\$0.00	\$0.00
						Voided	0	\$0.00	\$0.00
						Stopped	0	\$0.00	\$0.00
						Total	128	\$990,156.44	\$0.00
Grand Totals:									
					<u>Checks</u>	<u>Status</u>	<u>Count</u>	<u>Transaction Amount</u>	<u>Reconciled Amount</u>
						Open	124	\$626,759.89	\$0.00
						Reconciled	0	\$0.00	\$0.00
						Voided	0	\$0.00	\$0.00
						Stopped	0	\$0.00	\$0.00
						Total	124	\$626,759.89	\$0.00
					<u>EFTs</u>	<u>Status</u>	<u>Count</u>	<u>Transaction Amount</u>	<u>Reconciled Amount</u>
						Open	4	\$363,396.55	\$0.00
						Reconciled	0	\$0.00	\$0.00
						Voided	0	\$0.00	\$0.00
						Total	4	\$363,396.55	\$0.00
					<u>All</u>	<u>Status</u>	<u>Count</u>	<u>Transaction Amount</u>	<u>Reconciled Amount</u>
						Open	128	\$990,156.44	\$0.00
						Reconciled	0	\$0.00	\$0.00
						Voided	0	\$0.00	\$0.00
						Stopped	0	\$0.00	\$0.00
						Total	128	\$990,156.44	\$0.00

ORDINANCE NO. 2013-23

**AN ORDINANCE CANCELLING AND RESCHEDULING THE REGULARLY
SCHEDULED MAY 27, 2013 MEETINGS OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BROOKFIELD, ILLINOIS**

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 13TH DAY OF MAY 2013**

Published in pamphlet form by
Authority of the Corporate
Authorities of Brookfield, Illinois
the 13th day of May 2013.

ORDINANCE NO. 2013 - 23

**AN ORDINANCE CANCELLING AND RESCHEDULING THE REGULARLY
SCHEDULED MAY 27, 2013 MEETINGS OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BROOKFIELD, ILLINOIS**

WHEREAS, the Village of Brookfield, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*, has adopted a schedule of regular meetings of the board of trustees;

WHEREAS, the adopted schedule of regular meetings of the board of trustees provides for meetings to be held on the fourth Monday of May 2013;

WHEREAS, the fourth Monday of May 2013 is Memorial Day, a legal holiday;
and

WHEREAS, the corporate authorities of the Village of Brookfield have determined that it would be more convenient to the public for their legislative deliberations to be rescheduled to the day following the legal holiday;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield as follows:

Section 1. Recitals.

The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. Cancellation and rescheduling of May 27, 2013 Meetings.

The regular meeting of the board of trustees and the regular meeting of the committee of the whole of the board of trustees heretofore scheduled for the fourth

Monday of May 2013 be and are hereby cancelled and a rescheduled to Tuesday, May 28, 2013. The board of trustees meeting shall be convened at 6:30 p.m. and the committee of the whole meeting shall be convened at such time as the board of trustees meeting is adjourned but not earlier than 6:35 p.m.

Section 3. Publication.

The Village Clerk is hereby authorized and directed to publish notice of this change in the regular meeting dates of the board of trustees in a newspaper of general circulation in the Village of Brookfield at least ten (10) days prior to May 27, 2013. In addition, the Village Clerk is hereby authorized and directed notify those news media which have filed an annual request for notice as provided in the Illinois Open Meetings Act.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Section 4. Effective Date.

This Ordinance shall take effect upon its passage, approval and publication in pamphlet form.

ADOPTED this 13th day of May 2013, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 13th day of May 2013.

Michael J. Garvey, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office
this 13th day of May 2013.

Brigid Weber, Clerk of the Village
of Brookfield, Cook County, Illinois

NOTICE OF MEETING CHANGE

Village of Brookfield
Brookfield, IL
60513

The regular meeting of the Board of Trustee and the regular meeting of the Committee of the Whole of the Board of Trustees scheduled for the fourth Monday of May 2013 be and are hereby cancelled and a rescheduled to Tuesday, May 28, 2013. The Board of Trustees meeting shall be convened at 6:30 p.m. and the Committee of the Whole meeting shall be convened at such time as the Board of Trustees meeting is adjourned but not earlier than 6:35 p.m.

Brigid Weber
Village Clerk
May 13, 2013

RESOLUTION NO. 2013-R 903

**A RESOLUTION AUTHORIZING THE APPLICATION FOR A GRANT
TO THE COMED GREEN REGION PROGRAM FOR
THE DEVELOPMENT AND UPDATING OF AN OPEN SPACE PLAN FOR THE
VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS**

PASSED AND APPROVED BY THE
PRESIDENT AND BOARD OF TRUSTEES
THE 13th DAY OF MAY, 2013

Published in pamphlet form
by authority of the corporate
authorities of the Village of Brookfield,
Illinois, the 13th day of May, 2013.

RESOLUTION NO. 2013-R 903

**A RESOLUTION AUTHORIZING THE APPLICATION FOR A GRANT
TO THE COMED GREEN REGION PROGRAM FOR
THE DEVELOPMENT AND UPDATING OF AN OPEN SPACE PLAN FOR THE
VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS**

WHEREAS, the Village of Brookfield, Cook County, Illinois, (the "Village"); is owner of real estate commonly used as park and recreation open space; and

WHEREAS, the Village is charged with planning, maintenance, and acquisition of park and open space area; and

WHEREAS, the Board of Trustees of the Village have determined that it is advisable and in the public interest to undertake long term planning for open space in the Village; and

WHEREAS, the Village invested in excess of 3 million dollars in the park system in the past 10 years via local funds and grant funding.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: It is hereby determined that it is advisable, necessary and in the public interest that the Village apply to the ComEd Green Region Program for a grant to fund the development and updating of an Open Space Plan.

Section 2: That the Village Manager be and is hereby authorized and directed to apply for grant funds through the ComEd Green Region grant program and reserve \$15,000 in matching funds for the planning project.

Section 3: This Resolution shall be in full force and effect upon its passage and approval in accordance with law.

AYES: _____

NAYS: _____

ABSENT: _____

Village President

ATTEST:

Brigid Weber, Village Clerk

PASSED: This ____ day of May, 2013.

APPROVED: This ____ day of May, 2013.

PUBLISHED: This ____ day of May, 2013.



Village of Brookfield

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688
(708) 485-7344 • FAX (708) 485-4971
www.brookfieldil.gov

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

**BROOKFIELD VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
Monday, May 13, 2013**

**7:00 p.m. or Immediately following Village Board Meeting
Edward Barcal Hall
8820 Brookfield Avenue
Brookfield, IL 60513**

AGENDA

- A. **Discussion** – Street Light Replacement – LED Lighting
- B. **Discussion** – Electrical Supply Agreement – Village Owned Lights
- C. **Addresses from the Audience** – Any member of the audience who wishes to address the President and Village Board may do so at this time
- D. **Adjournment**

VILLAGE PRESIDENT
Michael J. Garvey

VILLAGE CLERK
Brigid Weber

BOARD OF TRUSTEES
Catherine A. Colgrass-Edwards
Ryan P. Evans
C.P. Hall, II
Kit P. Ketchmark
Brian S. Oberhauser
Michael A. Towner

VILLAGE MANAGER
Riccardo F. Ginex

MEMBER OF
Illinois Municipal League
Proviso Township
Municipal League
West Central
Municipal Conference

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO
ZOOLOGICAL SOCIETY

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield (708)485-7344 prior to the meeting. Wheelchair access may be gained through the police department (East) entrance of the Village Hall.



COMMITTEE ITEM MEMO

ITEM: STREET LIGHT REPLACEMENT
COMMITTEE DATE: May 13, 2013
PREPARED BY: Dan Kaup, Public Works Director
PURPOSE: Street Light Replacement
BUDGET AMOUNT: N/A

BACKGROUND:

On April 12, I met with representatives from LumQuest Lighting, LLC to discuss the viability of a street light replacement program, whereby all Village-owned street lights are replaced with energy efficient LED lighting. The purpose of the meeting was to discuss the potential energy savings, which could result in a substantial cost reduction to Brookfield, as well as to determine the cost of such a replacement. Other Villages have recently performed this type of replacement.

Some of the Village street lights are directly metered by ComEd, while others are not. Brookfield is billed for the exact electricity consumption of lights that are metered, while unmetered lights are billed at a specific rate per hour set by ComEd. Because of this, the highest savings rate can only be achieved by replacing metered lights, so for the purpose of capturing the greatest per-unit savings, staff is only considering retrofitting metered lights at this time.

After the initial meeting, LumQuest put together a report detailing the energy usage of the 84 Village-owned metered street lights (attached). The report shows a total cost of \$50,808.91 for materials and labor for the replacement. The Department of Commerce and Economic Opportunity (DCEO) offers a rebate that is worth \$31,806.68 for this specific project, which will be sent to the Village immediately after the project is completed. The balance of the total cost is \$19,002.23. The annual energy savings is \$8,481.76 per year, which is a 2.24 year return on investment. After that period of time, Brookfield will achieve a per year savings of over \$8,400 per year. The debt service for the project will be paid entirely through the savings on electricity costs, so Brookfield will not incur any additional costs beyond what is already expended in energy bills.

ATTACHMENTS:

1. LumQuest Energy Report

STAFF RECOMMENDATION:

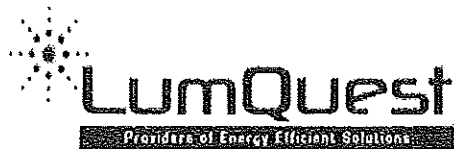
Staff recommends that the Village retain the services of LumQuest for the purpose of replacing 84 street lights with high efficiency LED lights, management services of the project and management of DCEO reimbursement documentation.

REQUESTED COURSE OF ACTION:

The Board of Trustees direct staff to enter into an agreement with LumQuest for a street lighting replacement project in order to reduce electricity consumption and save over \$8,400 per year.



Village of Brookfield – LED Street Lighting



Josh Albrecht, Nick Betzold, Josh Del Rosario
Two TransAm Plaza Suite 300,
Oakbrook Terrace, IL 60181,
Ph: (630)924-1900



Village of Brookfield

Replace (84) 250 Watt HPS fixtures with Cree (84) BXSP-A-0-2-H-P-A-U-Q Roadway Fixtures.

LED Street Light – Double Module High Efficacy, Horizontal Tenon, Type II Distribution, 5700K Field adjustable output.

Energy Savings

kWh Rate (Including Demand Charges)	\$0.08
Annual Burn Hours	5,110
Fixture Count	84
Total Watts Existing	25,452
Total Watts Proposed	4,666.20
Total Existing kWh	130,059.72
Proposed kWh	24,037.44
kWh Savings	106,022
Total Watts Saved	20,785.80
Estimated Annual Energy Savings	\$8,481.76

Rebate Incentive

DCEO Rebate at \$.30/kWh saved – Exterior (Worksheet B-3) - **\$31,806.68**

Project Investment

Fixture Quote, (\$504.87 per fixture)	\$42,408.91
Fixture Install Labor (\$100.00 per fixture)	\$8,400.00
Total Retrofit Cost	\$50,808.91

Less 1 st Year Energy & DCEO Rebate	\$40,288.44
Less 1 st Year Lamp/Ballast Cost Savings	\$4,183.20
	\$44,471.64

Less 2 nd Year Energy Savings	\$8,481.76
Less 2 nd Year Lamp/Ballast Cost Savings	\$4,183.20

Payback In Years **1.28**

* Rebate amount calculated using LumQuest represented product only. Use of any other product yields rebate amount void.



Estimate

Two TransAm Plaza Suite 300,
Oakbrook Terrace, IL 60181
Ph: (630)924-1900

Date	Estimate #
4/11/2013	BROOKFIELD

Name / Address
Village of Brookfield

Type	QTY	MFG.	PART / LINE ITEM	DESCRIPTION	PRICE	TOTAL
A	84	CREE	BXSP-A-0-2-H-P-A-U-Q	EXEMPT SALES TAX	504.86798 0.00%	42408.91T 0.00
					Total	\$42,408.91

Terms and conditions of Quote/Sale:

1. QUOTE SUBJECT TO APPROVAL. NOT RESPONSIBLE FOR ERRORS OR OMISSIONS.
2. REQUESTED BALLAST MANUFACTURER QUOTED ONLY WHERE INDICATED.
3. ONLY OPTIONS LISTED ARE INCLUDED UNLESS OTHERWISE NOTED.
4. ALL UNIT PRICING BASED ON ORDERING COMPLETE LUMQUEST LIGHTING PACKAGE.
5. ANY DEVIATION SUBJECT TO REQUOTE.
6. TERMS AND CONDITIONS ARE SUBJECT TO CHANGE WITHOUT NOTICE.
7. STANDARD FINISHES QUOTED UNLESS OTHERWISE INDICATED.
8. ALL MATERIAL QUOTED WITH MANUFACTURERS STANDARD WARRANTIES.
9. ORDERS MUST INCLUDE ONE OF THE FOLLOWING: APPROVED DRAWINGS, WAIVER OF APPROVED DRAWINGS, OR INDICATE DRAWINGS NOT REQUIRED. IF NONE OF THE ABOVE IS STATED, ORDER WILL BE PROCESSED AS NO DRAWINGS REQUIRED/WAIVED.

Quotation prepared by: LumQuest, LLC.

This is a quotation on the goods named:

To accept this quotation, sign here and return: _____

Illinois Energy Now - Public Sector Energy Efficiency Program 2012-2013: DOUBLE-UP NATURAL GAS BONUS

Building

Address

Project #

Lighting Incentive Worksheet - DCEO Public Sector Energy Efficiency Program 2012-2013

Equipment Type	(A) Incentive	Unit	(B) Watts Reduced (C*D)-(E*F)	(A*B) Incentive	(C) Watts	(D) # of Units	(E) Watts	(F) # of Units	
T8/T5 New Fluorescent Fixtures with Electronic Ballast - New Fixtures, Pre-approval is required					Existing Fixture Wattage	Number of Existing Fixtures	New Fixture Wattage	Number of New Fixtures	
Watts Reduced	\$0.75	Connected Watts Reduction	0	\$0.00					
Watts Reduced	\$0.75		0	\$0.00					
Watts Reduced	\$0.75		0	\$0.00					
Watts Reduced	\$0.75		0	\$0.00					
Watts Reduced	\$0.75		0	\$0.00					
Watts Reduced	\$0.75		0	\$0.00					
Watts Reduced	\$0.75		0	\$0.00					
Watts Reduced	\$0.75		0	\$0.00					
Watts Reduced	\$0.75		0	\$0.00					
Equipment Type	(A) Incentive	Unit	(B) kWh Reduced [(C*D)-(E*F)]*G/1000	(A*B) Incentive	(C) Watts	(D) # of Units	(E) Watts	(F) # of Units	(G) Hours of Operation
New Exterior LED or Induction Fixtures (Wall packs listed on Page B-2)					Existing Fixture Wattage	Number of Existing Fixtures	New Fixture Wattage	Number of New Fixtures	Hours of Operation per Year
kWh Reduced	\$0.30	Kilowatt- Hours Reduction	106022	\$31,806.68	303	84	56	84	5110
kWh Reduced	\$0.30		0	\$0.00					
kWh Reduced	\$0.30		0	\$0.00					
kWh Reduced	\$0.30		0	\$0.00					
kWh Reduced	\$0.30		0	\$0.00					
kWh Reduced	\$0.30		0	\$0.00					
kWh Reduced	\$0.30		0	\$0.00					
kWh Reduced	\$0.30		0	\$0.00					
kWh Reduced	\$0.30		0	\$0.00					
Total				\$31,806.68					

XSP2™

XSP Series LED Street Light – Horizontal Tenon – Type II

Product Description

Designed from the ground up as a totally optimized LED street light system, the XSP Series delivers incredible efficiency and is designed to provide L70 lifetime over 100,000 hours without sacrificing application performance. Beyond substantial energy savings and reduced maintenance, Cree achieves better optical control with our NanoOptic® Precision Delivery Grid™ optic than a traditional cobra head luminaire. The Cree XSP Series LED Street Light is the best alternative for traditional street lighting with better payback and better performance.

Performance Summary

Utilizes BetaLED® Technology

NanoOptic Precision Delivery Grid optic

CRI: Minimum 70 CRI

CCT: 4000K (+/- 300K), 5700K (+/- 500K)

Warranty: 10 years on luminaire/limited 10 years on Colorfast DeltaGuard® finish

Made in the U.S.A., of U.S. and imported parts

Accessories

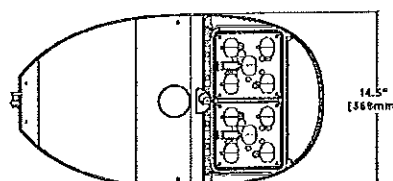
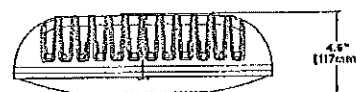
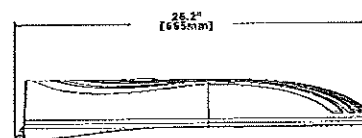
XA-SP2BLS

Backlight Control Shield

- Provides 1/2 Mounting Height Cutoff

XA-SP2BRDSPK

Bird Spikes



Ordering Information

Example: BXSPA022A-USF

BXSP	A	O			A	-			
BXSP	A	O Horizontal Tenon	2 Type II G Type II w/ BLS	2 Standard 4000K B Standard 5700K H High Efficacy 4000K* P High Efficacy 5700K*	A 101W	-	U Universal 120-277V V Universal 347- 480V**	S Silver (Standard) T Black Z Bronze B Platinum Bronze W White	A ROAM® Controls <ul style="list-style-type: none"> - Installation of ROAM dimming control module only. Services provided by others. - Includes R option F Fuse <ul style="list-style-type: none"> - When code dictates fusing, use time delay fuse - Not available with V voltage K Occupancy Control <ul style="list-style-type: none"> - Refer to Occupancy Control spec sheet for details N Utility Label and NEMA Photocell Receptacle <ul style="list-style-type: none"> - Includes Q option - Refer to Field Adjustable Output spec sheet for details Q Field Adjustable Output <ul style="list-style-type: none"> - Refer to Field Adjustable Output spec sheet for details R NEMA Photocell Receptacle <ul style="list-style-type: none"> - Photocell by others U Utility <ul style="list-style-type: none"> - Includes exterior wattage label that indicates the maximum available wattage of the luminaire - Includes G option - Refer to Field Adjustable Output spec sheet for details

* Average G3 2012. Preliminary data shown.

** 347-480V utilizes magnetic step-down transformer. For input power for 347-480V, refer to the Lumen Output, Electrical and Lumen Maintenance data table below.



Rev. Date: 9/14/2012



XSP Series LED Street Light - Horizontal Tenon - Type II

Product Specifications

CONSTRUCTION & MATERIALS

- Die cast aluminum housing
- Tool-less entry
- Mounts on 1.25" IP (1.66" [42mm] O.D.) or 2" IP (2.375" [60mm] O.D.) horizontal tenon (minimum 8" [203mm] in length) and is adjustable +/- 5° to allow for fixture leveling (includes two axis T-level to aid in leveling)
- Designed with 0-10V dimming capabilities. Controls by others
- Exclusive Colorfast DeltaGuard® finish features an E-Coat epoxy primer with an ultradurable powder topcoat, providing excellent resistance to corrosion, ultraviolet degradation and abrasion. Standard is silver. Black, bronze, platinum bronze and white are also available

ELECTRICAL SYSTEM

- Input Voltage: 120-277V or 347-480V, 50/60Hz
- Class 2 output
- Power Factor: > 0.9 at full load
- Total Harmonic Distortion: < 20% at full load
- Integral 10kV surge suppression protection standard
- To address inrush current, slow blow fuse or type C/D breaker should be used

REGULATORY & VOLUNTARY QUALIFICATIONS

- cULus Listed
- Suitable for wet locations
- Product qualified on the DesignLights Consortium ("DLC") Qualified Products List ("QPL"). Exceptions apply when N, U, or Q options are ordered - see Field Adjustable Output spec sheet for details.
- Certified to ANSI C136.31-2001, 3G bridge and overpass vibration standards
- 10kV surge suppression protection tested in accordance with IEEE/ANSI C62.41.2
- Meets CALTRANS G11 Vibration testing and GR-G3-CORE Section 4.4/5.4.2 C62.41.2
- Luminaire and finish endurance tested to withstand 5,000 hours of elevated ambient salt fog conditions as defined in ASTM Standard B 117
- RoHS Compliant
- Meets Buy American requirements within ARRA

PATENTS

- Visit website for patents that cover these products:
Patents <http://www.cree.com/patents>

Lumen Output, Electrical, and Lumen Maintenance Data

TABLE 1: Performance Data														
Module	Input Power Designator	4000K		5700K		System Watts 120-277V	TOTAL CURRENT				System Watts 347-480V	TOTAL CURRENT		50K Hours Calculated Lumen Maintenance Factor @ 15°C (59°F)***
		Initial Delivered Lumens	BUG Ratings** Per TM-15-II	Initial Delivered Lumens	BUG Ratings** Per TM-15-II		120V	208V	240V	277V		347V	480V	
Standard	A	7,000	B2 U0 G1	7,000	B2 U0 G2	101	0.84	0.50	0.44	0.39	106	0.31	0.22	91%
High Efficacy*	A	9,612	B2 U0 G2	10,680	B2 U0 G2	101	0.84	0.50	0.44	0.39	106	0.31	0.22	91%
TABLE 2: Performance Data														
Module	Input Power Designator	4000K		5700K		System Watts 120-277V	TOTAL CURRENT				System Watts 347-480V	TOTAL CURRENT		50K Hours Calculated Lumen Maintenance Factor @ 15°C (59°F)***
		Initial Delivered Lumens	BUG Ratings** Per TM-15-II	Initial Delivered Lumens	BUG Ratings** Per TM-15-II		120V	208V	240V	277V		347V	480V	
Standard	A	6,130	TBD	6,742	TBD	101	0.84	0.50	0.44	0.39	106	0.31	0.22	91%
High Efficacy*	A	8,417	TBD	9,352	TBD	101	0.84	0.50	0.44	0.39	106	0.31	0.22	91%

* Available Q3 2012. Preliminary data shown.

** For more information on the IES BUG (Backlight-Uplight-Glare) Rating visit www.iesna.org/PDF/Errata/TM-15-II-BugRatingsA3dendur.pdf

*** Projected L₆₀/hours >33,000. For recommended lumen maintenance factor data see TD-13

EPA and Weight

Input Power Designator	Weight 120-277V	Weight 347-480V	EPA				
			120V	208V	240V	277V	480V
A	26 lbs (12kg)	29 lbs (13.2kg)	0.692	1.140	1.384	1.832	2.280

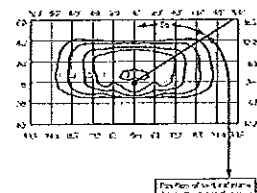
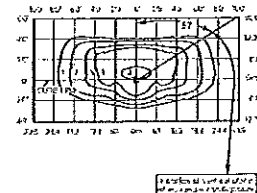
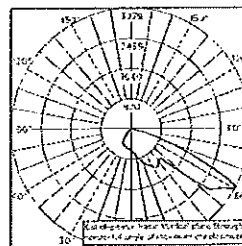
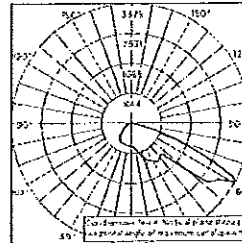
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ROADM™ is a registered trademark of Acuity Brands, Inc.

www.cree.com/lighting T (800) 236-6800 F (262) 504-5415

Photometry

All published luminaire photometric testing performed to IESNA LM-79-03 standards by Independent Testing Laboratories, a NVLAP certified laboratory.

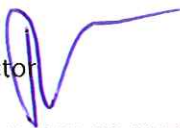




COMMITTEE ITEM MEMO

ITEM: RESOLUTION 2013-904: AUTHORIZE VILLAGE MANGER TO ENTER INTO AN ELECTRICAL SUPPLY AGREEMENT FOR VILLAGE STREET-LIGHT ACCOUNTS

COMMITTEE DATE: MAY 13, 2013

PREPARED BY: Doug Cooper, Finance Director 

PURPOSE: AUTHORIZE THE VILLAGE MANGER TO ENTER INTO AN AGREEMENT WITH AN ELECTRICITY PROVIDER

BUDGET AMOUNT: N/A

BACKGROUND:

The Village currently uses NIMEC to broker its street light electrical supply. The current three-year electrical supply contract for Village's Street lighting renews in June, and in order to accept the terms of a new agreement most advantageous to the Village, the agreement needs to be entered into within a short period of time. This resolution authorizes the Village Manger to enter into such an arrangement.

ATTACHMENTS:

A Resolution regarding the Village Manager to approve a contract with the lowest cost electricity for a period of up to 36 months..

STAFF RECOMMENDATION:

Approval of the attached resolution.

REQUESTED COURSE OF ACTION:

Approval of the Resolution at the May 28, 2013 Board of trustees meeting.

RESOLUTION NO. R-2013 - 904

A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER FOR A PERIOD UP TO 36 MONTHS.

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 28TH DAY OF MAY, 2013.**

Published in Pamphlet Form by
Authority of the Corporate
Authorities of the Village of
Brookfield, Illinois, this
28th day of May, 2013.

RESOLUTION NO. R-2013 - 904

A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER FOR A PERIOD UP TO 36 MONTHS.

WHEREAS the Village of Brookfield ("The Village") is a municipality in accordance with the Constitution of the State of Illinois of 1970; and,

WHEREAS, on January 2, 2007, the State of Illinois implemented a plan to deregulate Commonwealth Edison; and,

WHEREAS, as a result of this deregulation, electricity may be purchased based on market price and Exelon, the parent company of Commonwealth Edison, will no longer be the sole supplier of electricity in Northern Illinois, resulting in new electricity suppliers being able to compete against Exelon, and competitive market forces dictating the price of electricity; and,

WHEREAS, municipalities across the State now look to enter the market to purchase electric power in order to mitigate some of the economic impact of rising rates, which, on a practical basis, can best be accomplished by using a third party who will serve as a broker for the municipalities and has the knowledge and experience to seek bids from the various electricity providers; and,

WHEREAS, the Village of Brookfield has selected the Northern Illinois Municipal Electric Cooperative (NIMEC) to serve as the Village's broker relative to the acquisition of electrical energy due to NIMEC's municipal experience and the fact that NIMEC is a municipal cooperative which will be polling the energy needs of members of the cooperative in order to secure more competitive pricing based in higher volumes than can be provided individually to a single municipality; and,

WHEREAS, there is no cost to join NIMEC, with the amount of compensation that NIMEC receives, if the Village chooses the NIMEC electricity supplier, being built into the prices bid by the electricity supplier and equaling \$.001 per kilowatt hour, so there will be no direct payment made to NIMEC by the Village; and,

WHEREAS, Commonwealth Edison has released the new street lighting accounts and NIMEC will compare renewal pricing to the ComEd rates and the Village desires to enter the market to secure up to a 36 month contract;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES FOR THE VILLAGE OF BROOKFIELD, WILL COUNTY, ILLINOIS, AS FOLLOWS:

- Section 1.** That the Northern Illinois Municipal Electric Cooperative (NIMEC) has been appointed the Village's broker for purposes of obtaining an electricity supply for the Village's municipal needs.
- Section 2.** That the Village Manager is authorized to discuss and negotiate energy rates directly with suppliers in an effort to secure lower energy costs for the Village of Brookfield.
- Section 3.** That in light of the time constraints and procedures required, applicable to the acceptance of a competitive bid for a supply of electricity, once the bids are received by NIMEC, the Village Manager is hereby authorized to sign the contract with the lowest bidder, provided the bid is at a rate that is less than the rates being offered through Commonwealth Edison, with the Village Manager being hereby directed to place said contract on the first available Village Board regular meeting following the execution thereof by the Village Manager, for ratification by the Village Board.
- Section 4.** That the Village Manager is authorized to name the Assistant Village Manager and /or Finance Director as the Village Manager's designee in matters concerning the bid.
- Section 5:** The Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form, as provided by law.

ADOPTED this 28th day of May, 2013, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 28th day of May, 2013.

Kit P. Ketchmark, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,
this 28th day of May, 2013.

Cathy Colgrass - Edwards, Clerk of the Village
of Brookfield, Cook County, Illinois